

**City Clerk, Amy Fidler called the meeting to order at 6:30 pm**

The City Council led the Pledge of Allegiance

City Clerk, Amy Fidler read the November 8, 2022, Election results for the City Council term ending November 2026.

Newly elected council members are as follows, Vance Price, and Mark Robertson.

City Clerk, Amy Fidler gave the oath of office to the new councilmembers.

**Roll Call:** Council Members Flanagan, Humphrey, Lijewski, Price, Robertson

**Staff Present:** City Manager Watson, City Clerk; Amy Fidler

**Approval of Agenda:** Motion by Council member Lijewski, seconded by Council member Flanagan to approve the agenda with the removal of New Business Item 11 D; Dunewalk (TJM Final Pay Request) and Discussion Item 12 a; South Whittaker Parking Lot:

Roll Call Vote:

AYES: Price, Robertson, Lijewski, Flanagan, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

**Appointment of Mayor:** Motion by Council member Lijewski, seconded by Council member Flanagan to approve the appointment of John Humphrey as Mayor:

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Price, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

**Appointment of Mayor Pro-Tem:** Motion by Council member Flanagan, seconded by Mayor Humphrey to approve the appointment of Roger Lijewski as Mayor Pro-tem:

Roll Call Vote:

AYES: Flanagan, Price, Lijewski, Robertson, Mayor Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

**Consent Agenda:** Motion by Council member Flanagan, seconded by Council member Robertson to approve the Consent agenda:

Roll Call Vote:

AYES: Lijewski, Robertson, Flanagan, Price, Mayor Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

**Public Comment:**

Mike Carpenter

Mike Huff

**New Business**

**Grant Anticipation Note:** Motion by Council member Flanagan, seconded by Council member Lijewski to table the issuance of Grant Anticipation Note until the 2<sup>nd</sup> option is prepared:

Roll Call Vote:

AYES: Robertson, Price, Lijewski, Flanagan, Mayor Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

**Harbor Dredging (Viking, Inc.):** Motion by Council member Flanagan, seconded by Council member Robertson to approve the final payment request to Viking Marine Construction, LLC in the amount of \$10,500:

Roll Call Vote:

AYES: Price, Robertson, Lijewski, Flanagan, Mayor Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

**Mayhew Street Drain (Payjay, Inc.):** Motion by Council member Robertson, seconded by Council member Flanagan to approve the final payment request to Payjay, Inc. in the amount of \$46,245:

Roll Call Vote:

AYES: Flanagan, Price, Robertson, Lijewski, Mayor Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

**Maintenance Dredging Project Engineering – Change Order #1:** Motion by Council member Flanagan, seconded by Council member Lijewski to approve Change Order #1 to the Maintenance Dredging Engineering agreement modifying Task 5 from \$1500 to \$9,700

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Price, Mayor Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

**Broadside Dock Project Engineering Proposal:** Motion by Council member Price, seconded by Council member Lijewski to approve the acceptance of the proposal for engineering, regulatory and construction administration services for the Broadside Dock Project in the amount of \$309,900:

Roll Call Vote:

AYES: Lijewski, Robertson, Price, Flanagan, Mayor Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

**Annual Year-End Salary Adjustment:** Motion by Council member Robertson, seconded by Council member Lijewski to approve the Annual Year- End Salary adjustment for the city's 32 full and part-time employees:

Roll Call Vote:

AYES: Flanagan, Price, Robertson, Lijewski, Mayor Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

**Amendment to Code of Ordinances Chapter 18 (Initiation of Proceedings) – First Reading:** Motion by Council member Flanagan, seconded by Council member Lijewski to approve the first reading of the amendment to Chapter 18 of the Code of Ordinances.

Roll Call Vote:

AYES: Price, Robertson, Lijewski, Flanagan, Mayor Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

**Discussions:** The council had brief discussions regarding the following topics: Zoning Update and Review Follow-up questions; Community Economic Development Association of Michigan Community Development Host; and fourth of July Fireworks 2023.

**Closed Session:** Motion by Council member Flanagan, seconded by Council member Lijewski to approve/deny to go into closed session under MCL 15.268 of the Open Meetings Act section 8(a) personnel evaluation of City Manager Watson:

Roll Call Vote:

AYES: Lijewski, Robertson, Price, Flanagan, Mayor Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Mayor Humphrey stated the City Council was returning to open session at 7:50 p.m.

**Adjournment:** Motion by Council member Flanagan, seconded by Council member Robertson to approve adjourning the meeting at 7:51 p.m.

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Price, Mayor Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

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**John Humphrey, Mayor**

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**Ann M. Fidler, City Clerk**